



November 27, 2013

County of Nemaha, Nebraska BOARD OF COMMISSIONERS

Commissioner's Chambers Nemaha County Courthouse, Suite 201 1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on November 27, 2013, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

<u>Meeting Called to Order</u> – Chairman Hutton called the meeting to order at 8:07 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

<u>Open Meeting Laws</u> – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present - Dave Swanson, Nemaha County Herald

<u>Approval of Agenda</u> - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

<u>Approval of Minutes</u> – Motion by Wittmann, seconded by Bohling to approve the November 13, 2013 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

<u>Claims</u> – Motion by Bohling, seconded by Wittmann to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

<u>Action Business</u>

- 1. Fuel bid for December, 2013 The following fuel bids for December, 2013 were received: Farmers Coop #1 Diesel \$3.83, #2 Diesel \$3.62, Regular Unleaded \$3.04, Regular Unleaded with Ethanol \$2.81; Lueders Petroleum #1 Diesel \$3.86, #2 Diesel \$3.61, Regular Unleaded \$3.11, Regular Gasoline with Ethanol \$2.91. Motion by Bohling seconded by Wittmann to approve the fuel bid from Lueders Petroleum for diesel #1 & #2 and Farmers Coop for Regular Unleaded with Ethanol for the month of December, 2013. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
- 2. Interlocal Agreement with the Board of Public Works for Cooperative Use of Equipment and Personnel Motion by Wittmann, seconded by Bohling to approve the interlocal agreement with the Board of Public Works for Cooperative Use of Equipment and Personnel. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.





- 3. Permit 2013-11 Great Plains Communications burying fiber optic cable between Sections 23 & 26 T5N R12E (Hwy 136 & 628 Ave proceeding south for 1,600 ft on the east side of the road)- Motion by Hutton, seconded by Bohling to approve Permit 2013-11 issued to Great Plains Communications for burying fiber optic cable between Sections 23 & 26 T5N R12E (Hwy 136 & 628 Ave proceeding south for 1,600 ft on the east side of the road). Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
- 4. Closing the Courthouse at 1:00 p.m., December 24, 2013 Motion by Hutton, seconded by Wittmann to approve closing the courthouse at 1:00 p.m., on December 24, 2013 for Christmas Holiday. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye. (Road employee: after 12:00 p.m., snow hours: 3 hours holiday pay over 3 hours time and half.)
- 5. Resolution 2013-48 Subdivision of a Tract of Land for Richard Alden, Sec. 23 T5N R14E 2.07 acres Motion by Wittmann, seconded by Bohling to adopt Resolution 2013-48 approving the subdivision of 2.07 acre tract of land for Richard Alden in Section 23 T5N R14E. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

Executive Session*

Road Superintendent/Consultant

1. Sign Certificate for County Highway Superintendent - NDOR

Projects/Bridges

County Officials Reports/Correspondence

- 1. Report on the NIRMA sign technician workshop
- 2. Voting Designee for NACO Board Meeting

Discussion Items/Correspondence

- 1. Reservations for Midwest Service & Sales Co. Invite for December 11, 2013, NACO Convention
- 2. Activities for NACO Convention
- 3. Resolution for photocopies, searches LB 363
- 4. General Assistance Guidelines updates
- 5. SE Community College Annual Report
- 6. Review Drug & Alcohol Policy -
- 7. Salary Survey -

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$ 40,919.72
Action Tech, se	588.00
AFLAC, ins	629.00
Ameritas Life Ins, ret	6,332.45
As Central Serv, se	319.00
Aub Family Hlth, me se	1,536.00
Aub Senior, se	2,000.00
Black Hills, ut	202.46
Blue Tarp, eq	234.73
Bohl Plumb, bldg re	67.00





Boring, W, reim	100.00
Bures, S, reim	150.00
Cain, J, atty fe	110.00
Capital Business, ma ag	287.65
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Constellation, ut	245.79
Credit Manage, garn	144.98
CVSOAN, du	30.00
D&D Comm, se	85.64
Darlings, bd pr	1,856.90
• •	•
Dep Corrections, bd pr	170.92
Dollar General, su	31.10
Douglas Co Sheriff, se	19.19
Erickson, T, reim	144.54
Fritz Appraisal, cont	11,270.00
Fuller, A, atty fe	2,522.35
Gerdes Towing, se	439.90
-	
Gerdes, J, reim	300.00
Hometown, se	125.44
Hug, L, reim	267.75
Jacks Uniform, su	310.14
Johnson Co, se	74.60
Kathleen Laughlin, garn	207.00
Kollasch, K, atty fe	805.00
Liberty Nat'l, ins	401.22
Mass Mutual, annt	100.00
Metlife, annt	11.16
Meyer, J, mi, pstg	278.13
Moyer, C, reim	144.19
NACO, reg	120.00
NE Hith Human, se	186.00
•	210.00
NE Public Hlth, bl al	
NE State Bar, du	335.00
Nem Co Clerk, hra	6,595.21
Nem Co Tax, ss, fwh	12,497.64
Nem Co Tax, nwh	2,894.28
Nutsch-Fulton, mi	226.54
OPPD, ut	28.19
Oakley, J, mi	224.91
•	
Orscheln, su	404.14
Otoe Co Sheriff, se	18.50
Pitney Bowes, cont	383.49
Presto-X, se	208.75
Protocall, se	2,450.00
Quill, su	448.61
RDJ Spec, su	442.10
Region V System, se	496.00
Richardson Co, se	69.32
Schoen, K, reim	81.08
Schulte, S, me se	155.00
Shell Fleet, fu	1,737.12
Sherman, B, reim	100.00
Sirchie, su	247.00
Sleuth System, su	2,735.14
Smith, R, atty fe	233.29





Ctuthoit Implaints	70 75
Stutheit Imple, pts	78.75
Tanner, C, reim	300.00
Thomson Reuters, su	110.00
Thomson Reuters, su	413.86
Timmerman, J, reim	150.00
Tincher, se	30.15
United Healthcare, ins	17,957.97
UNL Is Comm, se	124.67
Verizon, se	267.88
Vision Care, ins	66.12
Waddell & Reed, annt	25.00
Washington Nat'l, ins	10.80
White, D, reim	35.36
Windstream Comm, eq	107.12
Road	
Salaries	\$14,409.64
AFLAC, ins	159.96
Ameritas, ret	2,178.05
Beatrice Conc, rk	3,145.30
Black Hills, ut	50.37
Cross Dillon, ti re	2,520.00
Hamm Inc, rk	1,346.54
	168.62
Liberty Nat'l, ins	
Mainelli Wagner, se	3,880.95
Martin Marietta, rk	10,188.97
Medical Ent, bl al	36.00
Meyer-Earp, pts	85.00
Midwest Service, su	400.00
NE Public Emp, un du	440.00
NE Truck, pts	1,140.67
Nem Co Tax, ss, fwh	4,674.04
Nem Co Tax, nwh	1,682.50
Orscheln, su, pts	774.36
Powerplan, pts	699.03
St Mary Hosp, bl al	64.00
Stutheit Imple, pts,la,su	3,684.22
United Healthcare, ins	8,120.98
Washington Nat'l, ins	28.00
County Visitors	
Brownville Hist, adv	500.00
Brownville Hist, adv	300.00
Enterprise, adv	1,895.00
Kruger, M, mi	110.74
Nem Co Saddle Club, adv	881.00
Nem Valley Museum, adv	861.60
Drug Coalition	
Osborne, L, mi	11.30
Canine Dog Fund	
Orscheln, su	39.99
Inheritance Tax	
Nem Co Treasurer, trans	650,000.00
Hospital Bond	,
Fremont Nat'l Bank, fe	375.00
	3, 5.55





With no further business to come before the Board of Commissioners, motion by Bohling, seconded by Hutton to adjourn at 10:27 a.m. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Bob Hutton, Chairman Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Tuesday, December 10, 2013 Commissioners Chambers, Courthouse, Auburn NE